

**VILLAGE OF COLD SPRING  
SPECIAL BOARD for a  
COMPREHENSIVE PLAN/LOCAL WATERFRONT REVITALIZATION  
PLAN**

**Minutes**

**Meeting of October 11, 2012  
At Village Hall, 85 Main Street**

**Present:** Anne Impellizzeri, Vice-Chair; Members: Karen Doyle, Marie Early, Stephanie Hawkins, Anthony Phillips, Michael Reisman, Dick Weissbrod

**Absent:** Mike Armstrong, Cathryn Fadde

The Vice-Chair called the meeting to order at 7:42 pm.

**Remarks of Chair**

Vice-Chair Anne Impellizzeri said that the Village has received the new FEMA map. She also reported that the State has notified the Village that a final payment of \$13,792.12 (on the \$50,000 grant) has been approved and will be made available to the Village within 15 days. Impellizzeri said that Greenway has a new grant round, with applications due in December. The Special Board can apply for a grant for LWRP work (areas that can qualify include legal, planning, zoning, etc.). Impellizzeri has an application form; she asked members to think about what work products they think would be appropriate for a grant application. There will be Smart Growth workshops; Impellizzeri will forward this information to Special Board members. Lastly, Impellizzeri reported that she had distributed to the Special Board a copy of the monthly report to the Village Board, and she suggested that this procedure (distributing the report) be continued each month.

**Report of HDRB Liaison**

Marie Early reported on the HDRB meeting. 6 applicants made proposals for changes; all were approved, scheduled for a public hearing, asked to come back with additional information, or decided to delay their application. The specifics of each application were reported.

**Minutes – September 13, 2012 and September 27, 2012**

Insufficient people were in attendance to approve the September 13, 2012 minutes. Dick Weissbrod made a motion to approve the September 27, 2012 minutes. Karen Doyle seconded the motion and it was approved unanimously (Anthony Phillips and Michael Reisman abstained since they were not present at that meeting).

## **Report of Planning Board Liaison**

Dick Weissbrod reported on Planning Board activities. There will be a workshop on October 16 on Elmesco. There are some variances/easements that are still unresolved.

## **GreenPlan Contract/Workplan**

The GreenPlan contract/workplan was received by Impellizzeri; her review determined that it was acceptable. Jaimie Ethier has approved the GreenPlan contract/workplan. Impellizzeri has sent it to the Mayor for approval and signature. The next Village Board meeting is Oct. 23; the contract signature is required to pay GreenPlan.

## **GreenPlan Draft Inventory and Analysis**

Michael Reisman stated that the Marathon description is incomplete, incorrect and misleading and needs to be addressed. After some discussion, it was agreed that there are three I&A topics that need to be addressed: Marathon, steep slopes, and tourism. Early made a motion that the current draft review of the I&A be delegated to Impellizzeri, Armstrong and Early, focusing on Marathon, steep slopes and tourism. The motion was seconded by Weissbrod and approved unanimously.

## **Village Board Request, Clarification**

Impellizzeri read excerpts from (and distributed) an email that was sent by Stephen Gaba (Village attorney) to Impellizzeri and Armstrong, in response to the Special Board's request for clarification on the Village Board's request for a report on fast food/franchise regulation. After discussion, the Special Board felt that an appropriate approach would be to review the HDRB regulations, the zoning, the Planning Board's regulation, and the Village Code to identify what protections exist or do not exist. Members volunteered as follows: Early – HDRB; Stephanie Hawkins – zoning; Weissbrod – Planning; Anthony Phillips – Village Code. Volunteers will report back on their topics. Hawkins also volunteered to reach out to some towns to learn what they have done.

## **Public Comment**

There were no public comments.

## **Adjournment**

Early made a motion to adjourn. This was seconded by Doyle and unanimously approved. Meeting adjourned at 9:15 pm.

Respectfully submitted,  
Marie Early, Secretary

Signed,

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Anne Impellizzeri